

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157635

Entity Name: GENESYS MED INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

501 N KINGS BAY ROAD
KINGSLAND, GA 31548

New Principal Place of Business:

2820 GIBSON ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

501 N KINGS BAY ROAD
KINGSLAND, GA 31548

New Mailing Address:

2820 GIBSON ROAD
JACKSONVILLE, FL 32207

FEI Number: 20-8117834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOINVILLE, VICTORIA
501 NORTH KINGS BAY ROAD
KINGSLAND, FL 31558 US

Name and Address of New Registered Agent:

JOINVILLE, VICTORIA
2820 GIBSON ROAD
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOINVILLE, VICTORIA
Address: 501 NORTH KINGS BAY ROAD
City-St-Zip: KINGSLAND, GA 31548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOINVILLE, VICTORIA
Address: 2820 GIBSON ROAD
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTORIA JOINVILLE

Electronic Signature of Signing Officer or Director

P

04/29/2009

Date